

# Board Minutes September 10, 2018

WESTERN WAYNE SCHOOL DISTRICT  
ADMINISTRATION OFFICE  
1970C Easton Turnpike  
LAKE ARIEL, PA 18436

The regular monthly meeting of the Western Wayne Board of Education was held on September 10, 2018 in the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the August 29, 2018 edition of the Wayne Independent.

Board President Bernice Fiorella called the meeting to order at 7:00 P.M.

Miss Faliskie offered a prayer followed by the Pledge of Allegiance.

Board President Bernice Fiorella took roll call. Eight (8) Board Members were present and are listed as follows:

Board President – Bernice Fiorella	Board Member – Joseph Gombita
Board Vice President – Rick Hoch	Board Member – Michael Ochlan
Treasurer – Jeffrey Gogolski	Board Member – Roger Shaffer, Jr.
Board Member – William Gershey	Board Member – Ethan Wood

Board Member – Gary Enslin was excused.

Solicitor Matthew Meagher was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen Faliskie, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Jennifer Bradley, Assistant Middle School Principal Elizabeth Watson, Assistant Elementary Principal Kerrie Fitzsimmons, Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, Director of Building and Grounds Joseph Dunda, and Athletic Director Robert Black (arrived right after roll-call).

Administrators Excused: Technology Director Brian Seaman.

## **Approval of Minutes**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Regular Board Meeting of August 2, 2018.

The motion carried with all affirmatives.

## **Treasurer's Report**

A motion was made by Mr. Gogolski and seconded by Mr. Wood to accept the Treasurer’s reports generated from the General Account, and the Food Service Account.

The motion carried with all affirmatives.

**Approval of Bills**

A motion was made by Mr. Gogolski and seconded by Mr. Wood to pay the bills generated from the General Account, and the Food Service Account.

The motion carried all affirmatives.

**Student Recognition**

High School Principal Paul Gregorski introduced an outstanding senior, Bryce Urian. Mrs. Fiorella congratulated him and wished him well in the future.

**Recognition of Public**

Amanda Johnson asked what the Board toured after the work session? Dr. Barrett said that the Board of Education toured the renovations to the bleachers and floors in the High School and Middle School Gyms along with painting of both of those areas. Dr. Barrett also stated we are looking at some additional projects but nothing immediate.

**Enrollment: DAY #3 – 2018-2019 SCHOOL YEAR**

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		12			6								18
PRE K	57			32									89
KDG	56	10		39	4								109
GR. 1	72	13		26	8								119
GR. 2	66	14		31	8								119
GR. 3	54	29		38	7								128
GR. 4	63	19		30	12								124
GR. 5	60	18		41	16								135
GR. 6							107	29	5				141
<b>TOTAL</b>	<b>428</b>	<b>115</b>	<b>0</b>	<b>237</b>	<b>61</b>	<b>0</b>	<b>107</b>	<b>29</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>982</b>
GR. 7							97	34	2				133
GR. 8							108	21	3				132
GR. 9										137	30	7	174
GR. 10										106	35	2	143
GR. 11										134	28	3	165
GR. 12										144	23	3	170
<b>TOTAL</b>	<b>428</b>	<b>115</b>	<b>0</b>	<b>237</b>	<b>61</b>	<b>0</b>	<b>312</b>	<b>84</b>	<b>10</b>	<b>521</b>	<b>116</b>	<b>15</b>	<b>1,899</b>

Key: SN – Special Needs, P – Placement outside of District  
 Totals: EverGreen-543; RDW-298; MS-406; HS-652 TOTAL 1,899

### **Winter Sports Passes/Admission**

A motion was made by Mr. Gershey and seconded by Mr. Gombita to approve the Winter Sports Pass System and set admission prices at \$2.00 for students and \$3.00 for adults. A Family Pass will cost \$15.00 for the Winter Sports Season home events and a Resident Pass will cost \$10.00 for the Winter Sports Season home events.

The motion carried with all affirmatives.

### **District Organizational Chart**

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the District Organizational Chart for the 2018-2019 school year.

The motion carried with seven affirmatives and one no vote from Mr. Shaffer.

### **Transportation Contracts**

A motion was made by Mr. Gogolski and seconded by Mrs. Fiorella to approve the Transportation Contracts for the 2018-2019 school year. ATTACHMENT I

The motion carried with all affirmatives.

### **Transportation Contractors, Drivers and Substitutes**

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to approve the attached list of Western Wayne School District Transportation Contractors, Drivers, and Substitutes for the 2018-2019 school year. ATTACHMENT II

The motion carried with all affirmatives.

### **Acceptance of Deputy Tax Collector – Salem Township**

A motion was made by Mr. Gombita and seconded by Mr. Gershey to accept Marlene Yedinak, Salem Township Tax Collector, appointment of Jennifer Wargo as Deputy Tax Collector for Salem Township during the term of January 1, 2018 through December 31, 2021.

The motion carried with all affirmatives.

### **Acceptance of Deputy Tax Collector – Lake Township**

A motion was made by Mr. Gershey and seconded by Mr. Ochlan to accept Michelle Valentino, Lake Township Tax Collector, appointment of Nicholas P. Valentino as Deputy Tax Collector for Lake Township during the term of January 1, 2018 through December 31, 2021.

The motion carried with all affirmatives.

## **Agreement**

A motion was made by Mr. Hoch and seconded by Mr. Wood to approve an agreement with Saint Joseph's Center to provide services to Western Wayne children at the following rates: Occupational Therapy \$127.04/hr; Physical Therapy \$127.04/hr; Speech & Language Therapy \$127.04/hr. Services will be provided on an as needed basis as determined by the child's IEP team for the contract period July 1, 2018 thru June 30, 2019.

The motion carried with all affirmatives.

## **Agreement**

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve an agreement between Western Wayne School District and Wayne County Office of Behavioral and Developmental Programs and Early Intervention regarding the Student Assistant Program for the 2018-2019 school year.

The motion carried with all affirmatives.

## **Service Agreement**

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to approve a service agreement with Otis Elevator for the chair lift at EverGreen Elementary. The yearly cost is \$702.00 per year for a five-year term.

The motion carried with all affirmatives.

## **Overnight Trips**

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to approve the following overnight trips and chaperones for the 2018-2019 school year:

- a. FBLA State Leadership Workshop – November 3-5, 2018 – Kalahari Resort, PA – Twenty-eight students and two Chaperones – approximate cost - \$745.96. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- b. FBLA State Leadership Conference – April 7-10, 2019 – Hershey, PA – TBD students and two Chaperones – approximate cost - TBD. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- c. FBLA National Leadership Conference – June 27 to July 2, 2019 – San Antonio, TX, #of students TBA and two chaperones – approximate cost: TBD. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- d. Band Trip – Walt Disney World, Orlando, Florida – Ninety-five students approx. fifteen chaperones – January 30 to February 2, 2019. Approximate cost: Transportation and ticket costs are being paid by students. Chaperones: Elaine Ort, Maria Arneil, Jessica McLaughlin, Band Parents (TBD)

The motion carried with all affirmatives.

## **Personnel**

**District Substitute List**

A motion was made by Mr. Shaffer and seconded by Mr. Wood to approve the following personnel to be added to the District Substitute List for the 2018- 2019 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

- 1. Trevor Pawlik – Area of Certification: Chemistry
- 2. Jennifer Sgarlata – Area: Cafeteria, Secretarial, Aide

The motion carried with all affirmatives.

**Resignation – Coaching**

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to accept the resignation of Varsity Wrestling Coach Dante Terenzio for the 2018-2019 school year, with regret.

The motion carried with all affirmatives.

**Appointments – Coaching**

A motion was made by Mr. Gogolski and seconded by Mr. Gombita to appoint the following to the listed coaching positions for the 2018-2019 school year at the salary as listed in the Professional Employees Contract:

- |   |                        |             |
|---|------------------------|-------------|
| 1. Dante Terenzio                                 | Tennis, Girls co-coach | \$2,498.27* |
| 2. Adam Kizer                                     | Tennis, Girls co-coach | \$ 808.50*  |
| *shared coaching position-Terenzio 75%, Kizer 25% |                        |             |

The motion carried with all affirmatives.

**Appointment - Advisor**

A motion was made by Mr. Ochlan and seconded by Mr. Gershey to appoint the following to the listed Advisor position for the 2018-2019 school year at the salary as listed in the Professional Employees Contract:

Cindy Rizzi	Varsity Club Advisor	\$4,635.00
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The motion carried with all affirmatives.

**Volunteers**

A motion was made by Mr. Gombita and seconded by Mr. Gershey to approve the following Volunteers:

- 1. Donna Urian – Band
- 2. Sandi Beavers – Band
- 3. Tracy Lamberton – Band
- 4. Arlene Kasper – Band

5. Frances Boots – Band
6. Ashley Taggert – Band
7. Kathy Schaffer – Band
8. Debbie Wilson – Band
9. Misty Milewski – Band
10. Hope Jezorwski – Band
11. Gail Lamberton – Band
12. Brenda Bryan – Band
13. Denise Hirsch – Band
14. Lisa Frable – Band
15. Shelby Karwacki – Band
16. Sandra Summers – Band
17. Tori Clemens – Band
18. Todd Pope – Band
19. Jacob Slomian - Band
20. Leigh Ann Hanley – EverGreen
21. Mike Lyle – High School
22. Andy Wood – High School

The motion carried with all affirmatives.

### **Informational Items**

### **Upcoming Dates**

September 14, 2018 – Middle School & Robert D. Wilson Picture Day  
September 17, 2018 – High School Picture Day  
September 18, 2018 – Robert D. Wilson & EverGreen Open House – 6:00 PM  
September 19, 2018 – PROSPER – Middle School Cafeteria – 5:00 PM  
September 20, 2018 – Middle/High School Open House – 6:00 PM  
September 25, 2018 – EverGreen Elementary Picture Day  
September 28, 2018 - Homecoming

STUDENT TEACHER/INTERN: UNIVERSITY OF SCRANTON – Noel Furman – Guidance Intern – Lisa Jacques

### **Correspondence**

None.

### **Superintendent's Report**

No questions.

### **Assistant Superintendent's Report**

No questions.

**Principal's Report**

No questions.

**Federal Program Report**

No report.

**Other Business**

None.

**Future Meetings**

Monday, September 24, 2018 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, October 01, 2018 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

**Meeting held**

September 04, 2018 – 6:00 P.M. Board Committee Meeting, Executive Session for Personnel immediately following Committee meeting, District Board Room, Administration Building, 1970 C Easton Turnpike, Lake Ariel, PA 18436

**Adjournment**

A motion was made by Mr. Gershey and seconded by Mr. Hoch to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7: 21 PM.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett  
Board Secretary

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_